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GAIL FARBER, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

June 14, 2011

IN REPLY PLEASE

REFER TO FILE: **WW-3**
A3629-1

TO: Each Supervisor

FROM: Gail Farber *Gail Farber*
Director of Public Works

BOARD MOTION OF MAY 24, 2011, AGENDA ITEM 13 LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU WATER SYSTEM MASTER PLAN UPDATE

On May 24, 2011, your Board instructed the Department of Public Works to (1) prepare a Water System Master Plan (Master Plan) for the Los Angeles County Waterworks District No. 29, Malibu (District 29), to provide a comprehensive long-range capital improvement plan (CIP); (2) identify funding mechanisms to implement the CIP; (3) actively seek partnerships with the City of Malibu and other stakeholders in this endeavor; and (4) report back to your Board by June 14, 2011, with an estimated timeframe for the completion of the aforementioned tasks.

We will be recommending that the County of Los Angeles, on behalf of District 29, execute a contract with Montgomery Watson Harza (MWH) to prepare the requested Master Plan and identify funding mechanisms to implement the CIP. The effort will include, but not be limited to, the development of a hydraulic computer model of the water system, analysis of deficiencies, water system improvements needed for existing and future demands including fire flows, and identifying funding mechanisms. MWH will prepare several alternatives for financing the cost of the CIP by evaluating bonds, assessments, connection fees, grants, and loans. District 29 will work closely with the City of Malibu and other stakeholders to incorporate the City of Malibu General Plan growth forecasts and to obtain feedback throughout the entire process. MWH along with District 29 will also deliver a detailed presentation of the Master Plan to the Malibu City Council at the conclusion of the project. The Master Plan is estimated to be completed by October 2012.

As requested, we will report to your Board, hereafter every 60 days, regarding our progress in completing the Master Plan and other related tasks.

If you have any questions, please call me or your staff may contact Adam Arika at (626) 300-3300 or aaariki@dpw.lacounty.gov.

AA:dvt

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cc: Chief Executive Office (Rita Robinson)
County Counsel
Executive Office
City of Malibu (Jim Thorsen)



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, May 24, 2011

9:30 AM

- 13.** Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Public Works to take the following actions relating to the evaluation of the City of Malibu's water needs; and instruct the Fire Chief and his designees to work with the City of Malibu to ensure that the City Manager and his staff are fully aware of the Fire Code's requirements so that they can work together to protect public safety and do everything appropriate to assist land owners in assessing the infrastructure requirements for a proposed development as early in the review process as possible:

Prepare a Water System Master Plan for all of District 29 (Malibu) to provide a comprehensive long-range capital improvement plan that will meet the existing and future domestic and fire protection water demands of the District;

Identify funding mechanisms to allow the recommended improvements identified in the Master Plan to be realized;

Actively seek a partnership with the City of Malibu and other appropriate stakeholders in this endeavor;

Within 21 days, report back to the Board of Supervisors and the City of Malibu with an estimated timeframe for the completion of the aforementioned tasks; and

Report back to the Board of Supervisors every 60 days thereafter regarding their progress in completing the Master Plan and other related tasks. (11-2409)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Knabe and
Supervisor Antonovich

Attachments: Motion by Supervisor Yaroslavsky
Report

The foregoing is a fair statement of the proceedings of the regular meeting held May 24, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By *Sachi A. Hamai*

Sachi A. Hamai
Executive Officer



GAIL FARBER, Director

COUNTY OF LOS ANGELES

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August 9, 2011

IN REPLY PLEASE

REFER TO FILE:

WW-3
A3629-2

TO: Each Supervisor

FROM: Gail Farber *Gail Farber*
Director of Public Works

BOARD MOTION OF MAY 24, 2011, AGENDA ITEM 13 LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU WATER SYSTEM MASTER PLAN UPDATE NO. 1

On May 24, 2011, your Board instructed the Department of Public Works to (1) prepare a Water System Master Plan (Master Plan) for the Los Angeles County Waterworks District No. 29, Malibu (District 29), to provide a comprehensive, long-range capital improvement plan (CIP); (2) identify funding mechanisms to implement the CIP; (3) actively seek partnerships with the City of Malibu and other stakeholders in this endeavor; and (4) report back to your Board every 60 days from the initial report on June 14, 2011, regarding the progress of the Master Plan.

We have negotiated the terms of a consultant contract with MWH Americas, Inc., to prepare the Master Plan. A recommendation to your Board for the execution of this contract is scheduled for the August 30, 2011, Board meeting. On July 13, 2011, staff from the Third Supervisorial District, Public Works, and the City of Malibu met to discuss the scope of work for the Master Plan, the process for the preparation of the Master Plan, and the framework for stakeholders' participation and role during the Master Plan development. At the meeting, it was decided that an Advisory Task Force would be formed to include members from the City, the County, and the community to ensure participation of all appropriate stakeholders in the Master Plan development. Following are the Task Force members:

- A deputy from the Third Supervisorial District (Task Force Chairperson)
- Two community members, one from the City of Malibu and one from the Topanga Canyon area of District 29
- A local water contractor

Each Supervisor
August 9, 2011
Page 2

- A member of the Malibu Board of Realtors
- A member of the Malibu Chamber of Commerce
- City of Malibu Director of Public Works
- A staff member of the City of Malibu Planning Department
- A staff member from the County of Los Angeles Regional Planning Department
- District 29 Field Superintendent
- District 29 Senior Civil Engineer in charge of managing the Master Plan development
- A representative from the County of Los Angeles Fire Department

The kick-off meeting for the Advisory Task Force is scheduled for September 14, 2011. During the preparation of the Master Plan, the Task Force will meet approximately four times to provide input and guidance on the Master Plan process and the role of the Task Force members in the Master Plan development.

If you have any questions, please contact me or your staff may contact Adam Ariki at (626) 300-3300 or at aaariki@dpw.lacounty.gov.

AA:dvt

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cc: Chief Executive Office (Rita Robinson)
County Counsel
Executive Office
City of Malibu (Jim Thorsen)



GAIL FARBER, Director

COUNTY OF LOS ANGELES

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FILED

2011 OCT 13 AM 11:45

BOARD OF SUPERVISORS
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October 11, 2011

IN REPLY PLEASE

REFER TO FILE:

WW-3
A3629-3

TO: Each Supervisor

FROM: Gail Farber
Director of Public Works

BOARD MOTION OF MAY 24, 2011 AGENDA ITEM 13 LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU WATER SYSTEM MASTER PLAN UPDATE NO. 2

On May 24, 2011, your Board instructed the Department of Public Works to (1) prepare a Water System Master Plan (Master Plan) for the Los Angeles County Waterworks District No. 29, Malibu (District 29), to provide a comprehensive, long-range capital improvement plan (CIP); (2) identify funding mechanisms to implement the CIP; (3) actively seek partnerships with the City of Malibu and other stakeholders in this endeavor; and (4) report back to your Board every 60 days from the initial report on June 14, 2011, regarding the progress of the Master Plan.

On Wednesday, September 14, 2011, representatives from Supervisor Zev Yaroslavsky's office, Public Works, and MWH Americas, Inc., conducted a kick-off meeting with the Master Plan Task Force (MPTF) and other City of Malibu and County representatives. During the meeting, staff presented on (1) an overview of District 29; (2) the purpose of the Master Plan; (3) the role of the MPTF in the Master Plan preparation effort; and (4) the process and schedule for the various Master Plan tasks. The MPTF asked questions and provided feedback, which we summarized in meeting minutes and distributed to each member of the MPTF.

Public Works and MWH Americas, Inc., have met separately with staff from City Planning and County Regional Planning to obtain available land use data, population projections, future projects lists, and other planning information needed to estimate projected water demands. A portion of this information will be compiled and presented at the next MPTF meeting scheduled for October 12, 2011.

If you have any questions, please call me or your staff may contact Adam Ariki at (626) 300-3300 or aariki@dpw.lacounty.gov.

AA:dvt

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cc: Chief Executive Office (Rita Robinson)
County Counsel
Executive Office
City of Malibu (Jim Thorsen)



GAIL FARBER, Director

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December 14, 2011

IN REPLY PLEASE

REFER TO FILE: **WW-3
A3629-4**

TO: Each Supervisor

FROM: Gail Farber *Gail Farber*
Director of Public Works

**BOARD MOTION OF MAY 24, 2011, AGENDA ITEM 13
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU
WATER SYSTEM MASTER PLAN UPDATE NO. 3**

On May 24, 2011, your Board instructed the Department of Public Works to (1) prepare a Water System Master Plan (Master Plan) for the Los Angeles County Waterworks District No. 29, Malibu (District 29), to provide a comprehensive long-range capital improvement plan (CIP); (2) identify funding mechanisms to implement the CIP; (3) actively seek partnerships with the City of Malibu and other stakeholders in this endeavor; and (4) report back to your Board every 60 days following the June 14, 2011, initial report regarding the progress of the Master Plan.

On Wednesday, October 12, 2011, representatives from Supervisor Zev Yaroslavsky's office, Public Works, and MWH Americas, Inc., held a second meeting with the Master Plan Task Force and other City of Malibu and County representatives. The purpose of the meeting was to present planning data collected from the County and the City of Malibu planning departments and associated project water needs for the various land uses. The next Master Plan Task Force meeting is scheduled for May 9, 2012.

We are developing a computerized hydraulic model of District 29 water system as a part of the Master Plan project. The model is expected to be completed in January 2012. The model will then be used to analyze deficiencies in the water system and identify projects for a CIP. The CIP is planned to be completed by June 2012.

If you have any questions, please contact me or your staff may contact Adam Ariki at (626) 300-3300 or aariki@dpw.lacounty.gov.

AA:dvt

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cc: Chief Executive Office (Rita Robinson)
County Counsel
Executive Office
City of Malibu (Jim Thorsen)



GAIL FARBER, Director

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IN REPLY PLEASE

REFER TO FILE: **WW-3**
A3629-5

February 14, 2012

TO: Each Supervisor

FROM: Gail Farber

Director of Public Works

BOARD MOTION OF MAY 24, 2011, AGENDA ITEM 13 LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU WATER SYSTEM MASTER PLAN UPDATE NO. 4

On May 24, 2011, your Board instructed the Department of Public Works to (1) prepare a Water System Master Plan (Master Plan) for the Los Angeles County Waterworks District No. 29, Malibu (District), to provide a comprehensive long-range capital improvement plan (CIP); (2) identify funding mechanisms to implement the CIP; (3) actively seek partnerships with the City of Malibu and other stakeholders in this endeavor; and (4) report back to your Board every 60 days following the June 14, 2011, initial report regarding the progress of the Master Plan.

Within the last two months, we have completed the development of the hydraulic model that will be used to identify deficiencies and predict needed water system improvements for future developments. We also began the calibration of the model using field fire hydrants' flow data and water system pressure data, a step that is needed to ensure the reliability of future modeling results.

The next Master Plan Task Force Meeting is scheduled for May 9, 2012. By this date, the draft CIP will be ready for review.

If you have any questions, please contact me or your staff may contact Adam Ariki at (626) 300-3300 or aariki@dpw.lacounty.gov.

GE:dvf

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cc: Chief Executive Office (Rita Robinson)
County Counsel
Executive Office
City of Malibu (Jim Thorsen)



GAIL FARBER, Director

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IN REPLY PLEASE

REFER TO FILE: **WW-3**
A3629-6

April 11, 2012

TO: Each Supervisor

FROM: Gail Farber *Gail Farber*
Director of Public Works

BOARD MOTION OF MAY 24, 2011, AGENDA ITEM 13 LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU WATER SYSTEM MASTER PLAN UPDATE NO. 5

On May 24, 2011, your Board instructed the Department of Public Works to (1) prepare a Water System Master Plan (Master Plan) for the Los Angeles County Waterworks District No. 29, Malibu (District), to provide a comprehensive long-range capital improvement plan (CIP); (2) identify funding mechanisms to implement the CIP; (3) actively seek partnerships with the City of Malibu and other stakeholders in this endeavor; and (4) report back to your Board every 60 days following the June 14, 2011, initial report regarding the progress of the Master Plan.

Within the last two months, we have completed calibration of the hydraulic model using field fire hydrants' flow data and water system pressure data, a step that is needed to ensure the reliability of future modeling results. We also began utilizing the hydraulic model to analyze deficiencies in the system and identify projects for a capital improvement plan. A preliminary list of capital improvements will be presented at the next Malibu Master Plan Task Force meeting scheduled for May 9, 2012.

If you have any questions, please contact me or your staff may contact Adam Ariki at (626) 300-3300 or aariki@dpw.lacounty.gov.

GE:dvt

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cc: Chief Executive Office (Rita Robinson)
County Counsel
Executive Office
City of Malibu (Jim Thorsen)



GAIL FARBER, Director

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REFER TO FILE: **WW-3**
A3629-7

June 14, 2012

TO: Each Supervisor

FROM: Gail Farber *Gail Farber*
Director of Public Works

BOARD MOTION OF MAY 24, 2011, AGENDA ITEM 13
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU
WATER SYSTEM MASTER PLAN UPDATE NO. 6

On May 24, 2011, your Board instructed the Department of Public Works to (1) prepare a Water System Master Plan (Master Plan) for the Los Angeles County Waterworks District No. 29, Malibu (District), to provide a comprehensive long-range capital improvement plan (CIP); (2) identify funding mechanisms to implement the CIP; (3) actively seek partnerships with the City of Malibu and other stakeholders in this endeavor; and (4) report back to your Board every 60 days following the June 14, 2011, initial report regarding the progress of the Master Plan.

We have recently completed the development of the hydraulic computer model and a preliminary list of water system deficiencies based on analysis using multiple scenarios in the model. On May 9, 2012, we presented these findings to the Master Plan Task Force committee members at a meeting held at the City of Malibu office. The information presented was well received by the committee members, and we received several helpful comments that we will address. The next step is to prepare cost estimates for all the CIP projects to address hydraulic deficiencies, operational inefficiencies, and deteriorated water system infrastructure, which will be presented at the next meeting set for June 27, 2012.

If you have any questions, please contact me or your staff may contact Adam Ariki at (626) 300-3300 or aariki@dpw.lacounty.gov.

GE:dvt

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cc: Chief Executive Office (Rita Robinson)
County Counsel
Executive Office
City of Malibu (Jim Thorsen)



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, May 24, 2011

9:30 AM

- 13.** Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Public Works to take the following actions relating to the evaluation of the City of Malibu's water needs; and instruct the Fire Chief and his designees to work with the City of Malibu to ensure that the City Manager and his staff are fully aware of the Fire Code's requirements so that they can work together to protect public safety and do everything appropriate to assist land owners in assessing the infrastructure requirements for a proposed development as early in the review process as possible:

Prepare a Water System Master Plan for all of District 29 (Malibu) to provide a comprehensive long-range capital improvement plan that will meet the existing and future domestic and fire protection water demands of the District;

Identify funding mechanisms to allow the recommended improvements identified in the Master Plan to be realized;

Actively seek a partnership with the City of Malibu and other appropriate stakeholders in this endeavor;

Within 21 days, report back to the Board of Supervisors and the City of Malibu with an estimated timeframe for the completion of the aforementioned tasks; and

Report back to the Board of Supervisors every 60 days thereafter regarding their progress in completing the Master Plan and other related tasks. (11-2409)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

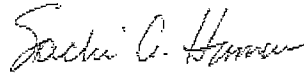
Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Knabe and
Supervisor Antonovich

Attachments: Motion by Supervisor Yaroslavsky
Report

The foregoing is a fair statement of the proceedings of the regular meeting held May 24, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Sachi A. Hamai
Executive Officer



GAIL FARBER, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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August 9, 2012

IN REPLY PLEASE

REFER TO FILE:

WW-3
A3629-8

TO: Each Supervisor

FROM: Gail Farber *Gail Farber*
Director of Public Works

BOARD MOTION OF MAY 24, 2011, AGENDA ITEM 13 LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU WATER SYSTEM MASTER PLAN UPDATE NO. 7

On May 24, 2011, your Board instructed the Department of Public Works to (1) prepare a Water System Master Plan (Master Plan) for the Los Angeles County Waterworks District No. 29, Malibu (District), to provide a comprehensive long-range capital improvement plan (CIP); (2) identify funding mechanisms to implement the CIP; (3) actively seek partnerships with the City of Malibu and other stakeholders in this endeavor; and (4) report back to your Board every 60 days following the June 14, 2011, initial report regarding the progress of the Master Plan.

On June 27, 2012, we delivered our fourth presentation to the Master Plan Task Force committee (MPTF). At the meeting, we provided preliminary cost estimates for recommended water system infrastructure capital improvements based on the following criteria: (1) existing hydraulic deficiencies, (2) age-based replacements, and (3) improvements needed for water system expansion into areas not currently served by the District. The preliminary cost estimate for the infrastructure proposed under Item Nos. 1 and 2 was \$230 million, without adjusting for future inflation. The Master Plan would be implemented in five-year phases until the year 2035. The MPTF agreed at the meeting that future developers would pay for expansion of the water system into areas not currently served by the District.

In addition, we presented several funding options and discussed the pros and cons of the various financing alternatives. The Master Plan report will provide funding recommendations that will include a combination of yearly CIP funding from water rates, debt financing, and developer fees.

Each Supervisor
August 9, 2012
Page 2

If you have any questions, please contact me or your staff may contact Adam Ariki at (626) 300-3300 or aariki@dpw.lacounty.gov.

GE:dvt

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cc: Chief Executive Office (Rita Robinson)
County Counsel
Executive Office
City of Malibu (Jim Thorsen)



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, May 24, 2011

9:30 AM

- 13.** Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Public Works to take the following actions relating to the evaluation of the City of Malibu's water needs; and instruct the Fire Chief and his designees to work with the City of Malibu to ensure that the City Manager and his staff are fully aware of the Fire Code's requirements so that they can work together to protect public safety and do everything appropriate to assist land owners in assessing the infrastructure requirements for a proposed development as early in the review process as possible:

Prepare a Water System Master Plan for all of District 29 (Malibu) to provide a comprehensive long-range capital improvement plan that will meet the existing and future domestic and fire protection water demands of the District;

Identify funding mechanisms to allow the recommended improvements identified in the Master Plan to be realized;

Actively seek a partnership with the City of Malibu and other appropriate stakeholders in this endeavor;

Within 21 days, report back to the Board of Supervisors and the City of Malibu with an estimated timeframe for the completion of the aforementioned tasks; and

Report back to the Board of Supervisors every 60 days thereafter regarding their progress in completing the Master Plan and other related tasks. (11-2409)

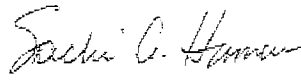
On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Knabe and
Supervisor Antonovich

Attachments: Motion by Supervisor Yaroslavsky
Report

The foregoing is a fair statement of the proceedings of the regular meeting held May 24, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 

Sachi A. Hamai
Executive Officer



GAIL FARBER, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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October 3, 2012

IN REPLY PLEASE
REFER TO FILE:

WW-3
A3629-9

TO: Each Supervisor

FROM: Gail Farber *Gail Farber*
Director of Public Works

BOARD MOTION OF MAY 24, 2011, AGENDA ITEM 13 LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU WATER SYSTEM MASTER PLAN UPDATE NO. 8

On May 24, 2011, the Board instructed the Department of Public Works to (1) prepare a Water System Master Plan (Master Plan) for the Los Angeles County Waterworks District No. 29, Malibu (District), to provide a comprehensive long-range capital improvement plan (CIP); (2) identify funding mechanisms to implement the CIP; (3) actively seek partnerships with the City of Malibu and other stakeholders in this endeavor; and (4) report back to the Board every 60 days following the June 14, 2011, initial report regarding the progress of the Master Plan.

My staff is currently reviewing the final Master Plan report, which identifies \$266 million in water system improvements of the District's existing water system. In addition, the Master Plan also recommends a financing plan for these improvements. The financing plan recommends funding options that are a combination of rate increase and debt financing.

A final draft report along with a presentation summarizing the recommendations will be submitted at the next Master Plan Task Force committee meeting scheduled for October 10, 2012.

If you have any questions, please contact me or your staff may contact Adam Ariki at (626) 300-3300 or aariki@dpw.lacounty.gov.

GE:dvt
A3629-9

cc: Chief Executive Office (Rita Robinson)
County Counsel
Executive Office
City of Malibu (Jim Thorsen)



GAIL FARBER, Director

COUNTY OF LOS ANGELES

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IN REPLY PLEASE
REFER TO FILE:

WW-3
A3629F

December 4, 2012

TO: Each Supervisor

FROM: Gail Farber
Director of Public Works

**BOARD MOTION OF MAY 24, 2011, AGENDA ITEM 13
LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU
WATER SYSTEM MASTER PLAN UPDATE NO. 9**

On May 24, 2011, the Board instructed the Department of Public Works to (1) prepare a Water System Master Plan (Master Plan) for the Los Angeles County Waterworks District No. 29, Malibu (District), to provide a comprehensive long-range capital improvement plan (CIP); (2) identify funding mechanisms to implement the CIP; (3) actively seek partnerships with the City of Malibu and other stakeholders in this endeavor; and (4) report back to the Board every 60 days following the June 14, 2011, initial report regarding the progress of the Master Plan.

A final draft of the Master Plan was presented at the October 10, 2012, Master Plan Task Force committee meeting, which was the fifth and final meeting. Final comments on the draft Master Plan were submitted on October 31, 2012, and the final Master Plan was submitted to the District on November 30, 2012, by our consultant, MWH Americas, Inc. The completion of the Master Plan and all stakeholder meetings fulfill the objectives instructed by the Board in the May 24, 2011, motion.

If you have any questions, please contact me or your staff may contact Adam Ariki at (626) 300-3300 or aariki@dpw.lacounty.gov.

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cc: Chief Executive Office (Rita Robinson)
County Counsel
Executive Office
City of Malibu (Jim Thorsen)